



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SUPERINTENDENT
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EDUCATIONAL SERVICES
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BUSINESS SERVICES
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PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES Minutes of Regular Meeting August 13, 2013

CLOSED SESSION: 5:30pm
PUBLIC SESSION: 6:00pm
SCOTTS VALLEY CITY COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

PUBLIC SESSION CALLED TO ORDER

Board Vice President Sue Roth called the Public Session to order at 5:35 p.m. **Board members present:** Sue Roth, John Abel, Kim Shultz, and Art Bubb. **Absent:** Michael Shulman. Also in attendance was Superintendent Penny Weaver.

ADJOURNED TO CLOSED SESSION at 5:35 p.m.

- A. CONSIDERATION OF THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)
- B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)) Executive session between the public school employer and its designated representative, Penny Weaver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Art Bubb called the Public Session to order at 6:02 p.m. **Board members present:** Art Bubb, Sue Roth, John Abel, and Kim Shultz. **Absent:** Michael Shulman. Also in attendance were Superintendent Penny Weaver, Chief Business Official Vickie Clark, Human Resources Administrator Carolyn Lewis, Director of Educational Services Eileen Bashford, Brook Knoll Elementary School Principal Sharlene Ransom, Vine Hill Elementary School Principal Michelle Stewart, and Scotts Valley High School Principal Valerie Bariteau.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

- A. CONSIDERATION OF THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)
Board President Art Bubb reported the Board received information, no action taken.
- B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)) Executive session between the public school employer and its designated representative, Penny Weaver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
Board President Art Bubb reported the Board received staff recommendation on a hiring and received information regarding collective bargaining, no action taken.

SET THE AGENDA

MSP Abel/Roth Vote: 4-0 (absent: Shulman)

BOARD UPDATE/DISCUSSION

- Board Member Kim Shultz said his family hosted four Japanese exchange students for a day with a backyard barbeque and picking berries. He said he was not sure who had more fun. He also helped serve meals at Harvey West Park for the County Library celebration of summer reading for kids.
- Board President Art Bubb attended the Scotts Valley Art and Wine Festival where he ran into an old colleague Carol Carlson who is the California representative to the Middle School Association. She said our SVMS made an outstanding presentation in Washington D.C. this summer. Superintendent Weaver added that she too ran into Ms. Carlson at an IISME conference where SVMS teacher Christine Erskine was a fellow for several summers and placed second in photography as a Stanford University fellow using high speed cameras to study birds this summer.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver said she was very proud of the Vine Hill and SVMS principals and teachers who presented at the County Wide Administrators' Kick-Off Breakfast this morning. Vine Hill presented information regarding the Writer's Workshop and SVMS discussed the MARS assessments. Both presentations were very well received.
- Later in the meeting Consultant Mike Smith will present an update on the district facilities and repairs accomplished over the summer.
- The Leadership Team held a productive retreat on August 8 and 9 at the SCCOE with work being done on analyzing early data on student achievement. Director of Educational Services Eileen Bashford will be providing a broader view of the data later in the meeting.
- New teacher orientation will be held on August 23rd and the annual Welcome Back Breakfast is scheduled for August 27th. The program will begin at 8:15 with breakfast will be served by staff at 7:45am. Everyone is welcome to attend. The first day of school for students is Wednesday, August 28th.

SCZCSBA REPORT

Board Vice President Sue Roth said that over the summer some of the county districts have had a continuing dialogue regarding the SCCOE protocol of reviewing interdistrict transfer requests. SVEF has changed their meeting dates to the fourth Wednesday of each month at 7:00 p.m. at Bruno's.

MATTERS FROM THE PUBLIC

No comments received.

ITEMS SCHEDULED FOR CONSIDERATION

A. EDUCATIONAL SERVICES

Bashford

1. Receive Information Regarding the Standardized Testing and Reporting (STAR) Program Annual Results for the 2013 Administration

MSP Shultz/Roth Vote: 4-0

Director of Educational Services Eileen Bashford presented information regarding the Standardized Testing and STAR Program annual results. Board members asked clarifying questions.

B. ADMINISTRATION

Weaver

1. Discuss a Resolution Calling for Reform of Proposition 13

No motion made

Board President Art Bubb gave a brief description of the Proposition 13 Resolution being circulated by Evolve, a community organization located in San Francisco. Board members asked clarifying questions and considered that one or two Board members could work with staff to reword the resolution, but no motion was made.

Wendy Brannan addressed the Board regarding this agenda item.

2. Accept for First Reading the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 1330 – Use of School Facilities, 3460 – Financial Reports and Accountability, 4117.14 – Postretirement Employment, 5030 – Student Wellness, 5145.3 – Nondiscrimination/Harassment, 6159.2 – Nonpublic, Nonsectarian School and Agency Services for Special Education, 9130 – Board Committees, and 9220 – Governing Board Elections

MSP Shultz/Roth Vote: 4-0 (1330 will be brought back for further review)

Superintendent Penny Weaver explained that these Board Policies and Administrative Regulations are being brought because of mandated changes by law. Board members asked clarifying questions. Policy 1330 will be brought back for further review and comparison to the current policy and administrative regulation. Superintendent Weaver will obtain a legal interpretation of the fourth paragraph in policy 5030(b).

3. Receive an Informational Report of Summer Maintenance and Repairs

Consultant Mike Smith presented a detailed report of the progress in maintenance and repairs that have been completed at the school sites over the summer. Board members asked clarifying questions. Mr. Smith gave an estimated timeline for having the locks replaced at each school site. Implementation was delayed due to the district's requirement to accept formal bids. Board members commended Mr. Smith and his maintenance crew for all the work that was accomplished.

Wendy Brannan addressed the Board regarding this agenda item.

C. BUSINESS

Clark

1. Accept for Information an Update on the Local Control Funding Formula and Its Estimated Impact Upon the Scotts Valley Unified School District

MSP Roth/Abel Vote: 4-0

Chief Business Official Vickie Clark presented information regarding the Local Control Funding Formula as adopted by the State of California and provided a first estimate of LCFF funding for 2013-2014. Board members asked clarifying questions and commended Ms. Clark on her informational presentation. *The presentation is available on the district website at <http://www.scottsvallevusd.org/>.*

2. Approve Resolution Number 14-001 to Grant to the City of Scotts Valley Two Sections of Land on Vine Hill School Road

MSP Shultz/Abel Roll Call Vote: 4-0

D. PERSONNEL

Lewis

1. Approve the Board Resolutions; 14-002, 14-003, 14-004, 14-005, Which Allow Teachers to Teach in a Subject Area According to Ed Code Sections 44258.2 and 44263

MSP Abel/Roth Roll Call Vote: 4-0 (voted individually for 14-002, 14-003, 14-004 and 14-005)

Human Resources Administrator Carolyn Lewis explained this annual resolution allows teachers to teach in a subject area outside their credentialed area.

2. Approve the Request to Reinstate One Academic Counseling Position

MSP Roth/Shultz Vote: 4-0

E. CONSENT AGENDA

MSP Abel/Shulz Vote: 4-0


1. Approve Minutes from the Regular Board Meeting of June 25, 2013
2. Approve Part I of the Consolidated Application

3. Approve Environmental Systems, Inc. of Northern California as the Winning Bidder for the Removal and Replacement of the HVAC Control System at Scotts Valley High School and Authorize Staff to Issue a Notice to Proceed
4. Approve a Contract with SchoolCity, Inc. for Student Benchmark Testing and Analysis Software
5. Approve a Contract with Santa Cruz County Office of Education Regional Occupational Program
6. Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation
7. Approve the Surplus of Books and Materials and the Disposal of Inoperable Equipment
8. Approve the Certificated Personnel Action Report
9. Approve the Classified Personnel Action Report
10. Approve Warrants

ADJOURNMENT


Board President Art Bubb adjourned the public session at 7:45 p.m.

Minutes Recorded By:



Brenda Spalding
Administrative Assistant to Superintendent

Minutes Approved By:



Michael Shulman
Clerk to the Board of Trustees